

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF JUNE 27, 2006

A. Call To Order

5:50 p.m.

B. Roll Call

Board Member Petersen absent.

5:50-7:06

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. Conference with Real Property Negotiators and Legal Counsel (Government Code Section 54956.8)

Property:	Portions of Agency-owned parcels and Lewis-owned parcels between Mission Road and Redlands Boulevard commonly referred to as the University Village Specific Plan
Negotiating Parties:	Dennis R. Holloway and Leon Swales
Under Negotiation:	Price and terms of payment

Agency Board gave direction. No final action to report.

8:53

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

9:58

D. Items To Be Added Or Deleted

None.

9:59

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

9:59

F. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. Scheduled Items

8:54-9:02

2. Request from Charlotte Ellison regarding March 30, 1994 Agency Rehabilitation Loan for 10589 Poplar Street

Referred to Executive Committee.

Recessed 9:02-9:26

H. **General**

10:00

3. Minutes of March 28, 2006

Approved as presented.

9:26-9:55

4. Joint meeting of the City Council and Redevelopment Agency relating to the 2006-2007 fiscal year budget

- a. Report pertaining to the Connected Community Program (Continue to 7-19-06)

Continued to July 19.

- b. Council Bill #R-2006-31 – Adopting the 2006-2007 fiscal year budget

Adopted Resolution 2455, excluding “a.”

- c. CRA Bill #R-2006-13 – Adopting the 2006-2007 fiscal year budget

Adopted Resolution 263, excluding “a.”

Recessed 9:55-9:58

10:00-10:25

5. Interim financing of First Time Homebuyer Loans for manufactured houses at 24966 Court Street, 10605 and 10599 Lind Avenue [**Secretary**]

I. **Reports**

None.

J. **Projects**

None.

K. **Adjournment**

10:25 p.m.